

The 61st meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 25<sup>th</sup>, 2024, and called to order by Mayor George Andrews at 5:05 pm.

**Members Present:**

Mayor George Andrews  
Deputy Mayor Ella Wallace (Via telephone)  
Councillor Hayward Broomfield  
Councillor Jackie Compton Hobbs (Via telephone)  
Councillor Bert Pomeroy  
Councillor Denise Rumbolt  
Councillor Todd Winters

**Also Present:**

Chief Administrative Officer, Nadine MacAulay  
Municipal Engineer, Randy Dillon  
Community Development Manager, Greg Osmond  
Executive Assistant, Kathy Eddy

**1. ADOPTION OF THE AGENDA OF THE 61<sup>st</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to adopt the agenda of the 61<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. DELEGATIONS**

- a) Bonnie Learning-Ms. Learning addressed Council on behalf of the HV-GB SPCA regarding their recent request for exemption from Business and Property Tax. She provided an overview of how the SPCA operates and the important work their volunteers do, not only in the community, but surrounding communities as well.
  
- b) Roland Saunders-Mr. Saunders advised Council that his sister, Corinna Saunders would be speaking on his behalf. Ms. Saunders addressed Council regarding an application for a Taxi Permit submitted by Mr. Saunders that was denied. She requested further information from DPS Butler explaining the rationale and was informed that DPS Butler will be returning to work on Friday and to reach out to him

upon his return. She was also informed that she may also present as a delegate at the Municipal and Protective Services meeting on July 8<sup>th</sup> if so desired.

### 3. ADOPTION OF THE MINUTES OF THE 60<sup>th</sup> MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 60<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

### 4. CORRESPONDENCE

There was one piece of correspondence in the Council Package this month from an anonymous resident.

### 5. COMMUNITY PLANNING & DEVELOPMENT - Councillor Jackie Compton Hobbs

As Councillor Compton Hobbs was dialed in, Councillor Pomeroy presented the Community Planning & Development monthly report. It was moved by Councillor Pomeroy to approve the Community Planning and Development Committee report for June. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

#### Recommendations:

- a. Motion #2024-06-01  
CL Application 162675 Darren Hill-The CPD Committee recommends Council provide "No Objection" to Crown Lands Application 162675, located at 623 Churchill Falls Road, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

Due to technical difficulties, connection was lost with Councillor Compton Hobbs.

- b. Motion #2024-06-02  
CL Application 162676 Mason Hill- The CPD Committee recommends Council provide "No Objection" to Crown Lands Application 162676, located at 619

Churchill Falls Road, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

c. Motion #2024-06-03

CL Application 162694 John Williams- The CPD Committee recommends Council provide "No Objection" to Crown Lands Application 162694, located at 20 Davis Crescent, on the condition that the application is expanded to encompass the existing fence south, and flush with the property line north, as well as future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried.

d. Motion #2024-06-04

CL Application 162715 NGC Nunatsiavut Construction- The CPD Committee recommends Council provide "No Objection" to Crown Lands Application 162715, located off of the Trans Labrador Highway, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

e. Motion #2024-06-05

CL Application 71113275 Grey Rock Services-The CPD Committee recommends Council provide "No Objection" to quarry application 71113275, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

f. Motion #2024-06-06

Municipal Plan Amendment No. 3, 2024 Rezone 25 Montagnais Road-The CPD Committee recommends Council approve the "Motion to Adopt" the Happy Valley-Goose Bay Municipal Plan Amendment No. 3, 2024 which rezones a small section of land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

## g. Motion #2024-06-07

Development Regulations Amendment No. 4, 2024 Rezone 25 Montagnais Road- The CPD Committee recommends Council approve the “Motion to Adopt” the Happy Valley-Goose Bay Development Regulations No. 4, 2024 which rezones a small section of land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

**6. COMMUNITY SERVICES & RECREATION - Councillor Denise Rumbolt**

Councillor Rumbolt presented the Community Services and Recreation Committee monthly report. It was moved by Councillor Denise Rumbolt to approve the Community Services and Recreation Committee report for June. Seconded by Councillor Broomfield. All in favour. Motion carried.

Recommendations: There were no recommendations this month.

**7. FINANCE, ADMINISTRATION & POLICY – Councillor Bert Pomeroy**

Councillor Pomeroy presented the Finance, Administration and Policy Committee monthly report. It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for June. Seconded by Councillor Rumbolt. All in favour. Motion carried.

**Recommendations:**

## a. Motion #2024-06-08

E0001 Compliance Letter Policy-The FAP Committee recommends Council approve E0001 Compliance Letter Policy as enclosed in Council Package. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

**8. MUNICIPAL & PROTECTIVE SERVICES – Deputy Mayor Ella Wallace**

As Deputy Mayor Wallace was dialed in, Councillor Winters presented the Municipal & Protective Services Committee monthly report. It was moved by Councillor Winters to

approve the Municipal & Protective Services Committee report for June. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

**Recommendations:**

a. Motion #2024-06-09

Policy PS0009 Body Worn Camera-The Municipal & Protective Services Committee recommends Council rescind policy PS0009 Body Worn Camera as the Policy is no longer in effect. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Motion carried.

**9. APPROVAL OF CHEQUES**

It was noted by Councillor Rumbolt that the first 9 cheques on the cheque list were previously approved at the May meeting, and she provided the revised amount to be approved.

Motion# 2024-06-10

The FAP Committee recommends Council approve cheques in the amount of \$698,374.77 be approved for payment. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

CHQ #	DATE	VENDOR	CHQ AMT
0000027637	05/29/2024	HICKEY CONSTRUCTION LTD.	39,992.40
0000027638	05/29/2024	BELL ALIANT	3,813.61
0000027643	06/05/2024	NEWFOUNDLAND & LABRADOR HYDRO	2,870.37
0000027644	06/05/2024	YMCA OF NEWFOUNDLAND & LABRADOR	98,392.48
0000027645	06/05/2024	RECEIVER GENERAL (taxes)	66,117.69
0000027650	06/17/2024	ANDREWS, GEORGE (TRAVEL ADV AMC IN PEI)	500.00
0000027651	06/17/2024	NEWFOUNDLAND EXCHEQUER ACCT	825.00
0000027653	06/18/2024	ROYAL BANK VISA (BUTLER, DILLON, DOLLMONT, MACAULAY MAY 2024)	12,538.50
0000027655	06/25/2024	RECEIVER GENERAL (taxes)	86,825.90
0000027656	06/25/2024	44980 NFLD INC.	828.00
0000027657	06/25/2024	ACKLANDS GRAINGER INC	4,167.02
0000027658	06/25/2024	AGAT LABORATORIES	978.65
0000027660	06/25/2024	ARMSTRONGS	552.00
0000027661	06/25/2024	ATLANTIC CONSTRUCTION ELITE SERVICES	5,497.00

0000027663	06/25/2024	BATTLEFIELD EQUIPMENT RENTALS	673.65
0000027664	06/25/2024	BIRD HOUSE GARDEN MARKET	1,264.81
0000027665	06/25/2024	BLUE SPADE GREENHOUSE	1,945.64
0000027666	06/25/2024	BUDGET CAR INC.	1,556.36
0000027667	06/25/2024	CBCL LIMITED	1,742.25
0000027668	06/25/2024	CHANDLER	4,675.30
0000027675	06/25/2024	FUNDY TACTICAL & UNIFORMS LTD	557.75
0000027676	06/25/2024	GARDAWORLD	10,948.65
0000027677	06/25/2024	GESTION ENVIRONNEMENTALE SAVARD INC.	6,955.30
0000027678	06/25/2024	GOOSE BAY WHOLESALERS LIMITED	3,930.71
0000027680	06/25/2024	GOOSE BAY AUTO PARTS	1,559.21
0000027681	06/25/2024	GREY ROCK	4,174.50
0000027684	06/25/2024	HEALTHY WATERS LABRADOR	37,650.00
0000027685	06/25/2024	HICKEY CONSTRUCTION LTD.	42,177.40
0000027687	06/25/2024	K & K DAWE TRUCKING LTD.	3,120.06
0000027688	06/25/2024	LABRADORIAN PRINTERS LTD.	1,963.05
0000027690	06/25/2024	LABRADOR MOTORS LTD.	516.57
0000027691	06/25/2024	LABRADOR OFFICE ESSENTIALS	2,715.48
0000027692	06/25/2024	LABRADOR HUNTING & FISHING ASSOCIATION	2,000.00
0000027693	06/25/2024	MARK'S WORK WEARHOUSE	4,691.69
0000027694	06/25/2024	MARTIN & LEVESQUE INC.	4,716.91
0000027695	06/25/2024	MOKAMI TRAVEL SERVICE LTD.	4,048.65
0000027697	06/25/2024	NATIONAL SHOE	650.90
0000027698	06/25/2024	NEWFOUNDLAND & LABRADOR HYDRO	2,938.39
0000027699	06/25/2024	NORTHERN OIL LIMITED	3,367.75
0000027700	06/25/2024	NOTRE DAME RECREATION GOOSE BAY	689.99
0000027703	06/25/2024	PAINT SHOP	1,201.99
0000027705	06/25/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	30,903.25
0000027706	06/25/2024	PIKE'S HOME HARDWARE BUILDING CENTER	5,608.77
0000027708	06/25/2024	PRO NET SPORTS LTD	580.75
0000027709	06/25/2024	SAGA ENTERPRISES	6,896.28
0000027711	06/25/2024	Smart Turner Pumps Inc.	3,845.74
0000027712	06/25/2024	SWITCH ELECTRICAL INC.	2,607.05
0000027713	06/25/2024	TERRINGTON CONSUMERS CO-OP SOCIETY	3,296.19
0000027715	06/25/2024	THE DESCARTES SYSTEMS GROUP INC.	1,655.06
0000027718	06/25/2024	VALLEY RENTALS & SALES	15,966.01
0000027720	06/25/2024	WOODWARD'S OIL LIMITED	9,353.84
0000027721	06/25/2024	WURTH CANADA LIMITED	958.77
0000027722	06/25/2024	YMCA OF NEWFOUNDLAND & LABRADOR	96,747.38
0000027723	06/25/2024	CGI DEVELOPMENT INC.	43,624.10
TOTAL			698,374.77

**10. COUNCIL FORUM**

Available through livestream on YouTube.

**11. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Pomeroy and seconded by Councillor Rumbolt. Meeting adjourned at 6:59 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY